

COMMON COUNCIL  
COUNCIL CHAMBERS  
OCTOBER 17, 2006

- I. Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 7:00 P.M. in the City Council Chambers.
  - A. Opening Prayer was given by George Denholm with St. Peter's Lutheran Church
  - B. Pledge – Mayor Armstrong lead the Pledge of Allegiance.
  - C. Roll Call: Present: Jesse Brand, Ann DeVore, George Dutro, Robert Kittle, Jim Lienhoop, August Tindell. Absent – Martha Myers
  - D. Minutes – Robert Kittle moved to approve the minutes from the last regularly scheduled meeting of October 3, 2006. Jim Lienhoop seconded the motion. The motion passed by a vote of 6 to 0.
  - E. Mayor Armstrong recognized the high school students in the audience. He had each student stand up and give their name.
- II. Unfinished Business Requiring Council Action
  - A. Reading of a Resolution entitled “RESOLUTION NO. 32, 2006, A RESOLUTION ADOPTING A FISCAL PLAN FOR PROPERTY TO BE ANNEXED TO THE CITY OF COLUMBUS.” (Gehring Properties) Jeff Bergman, Planning Director, presented this Ordinance. He showed the location map and site map. Discussion followed regarding the cost expectations for city of Columbus. Keith Reeves with City Utilities addressed this issue. George Dutro made a motion to approve the Resolution. Jesse Brand seconded the motion. The motion passed by a vote of 6 to 0.
  - B. Second reading of an Ordinance entitled “ORDINANCE NO. 30, 2006, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE A PART OF THE CITY OF COLUMBUS, INDIANA” (Gehring Properties) Jeff Bergman recapped this Ordinance and the steps involved to annex. Discussion followed. Robert Kittle moved to adopt the Ordinance. August Tindell seconded the motion. The motion passed by a vote of 6 to 0.
  - C. Second reading of an Ordinance entitled “ORDINANCE NO. \_\_\_\_, 2006, AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY.” (Lots 11 and 14 George Doup's Subdivision) Jeff Bergman, on behalf of the applicant, asked for a continuance for two weeks until the next regularly scheduled Council meeting. George Dutro made a motion to continue this item as requested by the applicant. Ann DeVore seconded the motion. The motion passed by a vote of 6 to 0.

### III. New Business Requiring Council Action

- A. Reading of a Resolution entitled “RESOLUTION NO. 33, 2006, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS.” Chuck Wilt, Director of the Parks Department, explained the need for council approval for the equipment being purchased under a lease-purchase agreement. Discussion followed and it was recommended the lease-purchase agreement also be approved by the Board of Works. George Dutro made a motion to approve the Resolution. Jesse Brand seconded the motion. The motion passed by a vote of 6 to 0.
- B. First reading of an Ordinance entitled “ORDINANCE NO. 31, 2006, AN ORDINANCE AMENDING THE 2006 SALARY ORDINANCE TO INCREASE THE OVERTIME COMPENSATION LIMITS FOR THE CITY OF COLUMBUS POLICE DEPARTMENT.” Police Chief Bill Martin asked to increase the 2006 Salary Ordinance for Police overtime by \$50,000 in order to eliminate a shortfall in that line item. He stated they were moving the money from the salary line item which has a sufficient amount due to the police force not being fully staffed. Discussion followed. George Dutro made a motion to suspend the rules and pass this Ordinance on first reading. Jim Lienhoop seconded the motion. The motion passed by a vote of 6 to 0. Robert Kittle made a motion to pass the Ordinance. August Tindell seconded the motion. The motion passed by a vote of 6 to 0.
- C. First reading of an Ordinance entitled “ORDINANCE NO.\_\_\_\_, 2006, ORDINANCE CREATING ACCRUED PAID LEAVE PACKAGE.” Chief Bill Martin explained that the city has had a policy since 1980 to compensate police officers with sixty (60) days of severance pay upon their retirement provided they have served twenty (20) years. Chief asked with this Ordinance that the policy be modified so an officer could become eligible for the severance pay after 19 years and 6 months provided the police officer follows certain conditions. Much discussion followed. Robert Kittle moved to place in proper channels. Ann DeVore seconded the motion. The motion passed by a vote of 6 to 0.

### IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. Next Regular Scheduled Meeting **Wednesday,** November 8, 2006 at 7:00 o'clock P.M.
- C. Adjournment: Robert Kittle moved to adjourn the meeting. Jim Lienhoop seconded the motion. The motion passed by a vote of 6 to 0. The meeting adjourned at approximately 8:15 o'clock P.M.

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Presiding Officer of the Common Council

Attest:

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Columbus City Clerk Treasurer

